

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE, FINALIZE, AND EXECUTE A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF MANSFIELD, TEXAS, AND PEAK PROGRAM VALUE, LLC, IN AN AMOUNT NOT TO EXCEED \$692,460.00 FOR PROJECT CONTROL SERVICES FOR CITY FACILITIES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (CERTIFICATES OF OBLIGATION)**

**WHEREAS,** The City of Mansfield (City) is a home rule municipality operating under and governed by the laws and Constitution of the State of Texas; and,

**WHEREAS,** The City is in the preconstruction phase of three major capital projects including Fire Station 1, Animal Care Offices and Service Center Expansion, and City Hall; and,

**WHEREAS,** Construction Manager at Risk (CMAR) is the chosen or proposed delivery method for these projects; and,

**WHEREAS,** It is in the City's best interest to have an owner's representative during preconstruction meetings who can validate the proposed and estimated costs of materials and construction; and,

**WHEREAS,** The owner's representative may provide beneficial purchasing and procurement strategies by conducting market analysis and cross-referencing proposals from subcontractors; and,

**WHEREAS,** Funding for the contract is available from the 2024 certificates of obligation.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, THAT:**

**SECTION 1.**

That the findings and recitations set out in the preamble are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

**SECTION 2.**

A Professional Services Contract with Peak Program Value, LLC, in an amount not to exceed Six Hundred Ninety-Two Thousand Four Hundred Sixty Dollars (\$692,460.00) for the project control services for city facilities.

**SECTION 3.**

It is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

**SECTION 4.**

That this Resolution shall be effective from and after its passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF  
MANSFIELD THIS 25th DAY OF MARCH, 2024.**

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**Michael Evans**, Mayor

**ATTEST:**

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**Susana Marin**, City Secretary